

FILED

08 JAN -9 PM 3:19

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
BY: *PM* DEPUTY
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury '08 CR 0095

BEN

1 UNITED STATES OF AMERICA,) Criminal Case No. _____
2)
3 Plaintiff,) I N D I C T M E N T
4)
5 v.) Title 8, U.S.C.,
6) Secs. 1324(a)(1)(A)(ii),
7 JOSE VILLAREAL-RAMOS (1),) (iii) and (v)(I) - Conspiracy to
8 CONCEPCION GARCIA-OROZCO (2),) Transport and Harbor Illegal
9 ISAAC RAMIREZ-MARQUEZ (3),) Aliens; Title 8, U.S.C.,
10 SERGIO PRECIADO-DIAZ (4),) Sec. 1324(a)(2)(B)(ii) -
11 Defendants.) Bringing in Illegal Aliens for
12) Financial Gain; Title 18, U.S.C.,
13) Sec. 2 - Aiding and Abetting;
14) Title 8, U.S.C.,
15) Secs. 1324(a)(1)(A)(ii) and
16) (v)(II) - Transportation of
17) Illegal Aliens and Aiding
18) and Abetting; Title 8,
19) U.S.C., Secs. 1324(a)(1)(A)(iii)
20) and (v)(II) - Harboring Illegal
21) Aliens and Aiding and Abetting;
22) Title 8, U.S.C.,
23) Secs. 1324(a)(1)(A)(ii) and
24) (v)(II) - Attempted Transportation
25) of Illegal Aliens and Aiding
26) and Abetting

21 The grand jury charges:

22 Count 1

23 Beginning at a date unknown to the grand jury and continuing up
24 to and including December 21, 2007, within the Southern District of
25 California, and elsewhere, defendants JOSE VILLAREAL-RAMOS, CONCEPCION
26 GARCIA-OROZCO, ISAAC RAMIREZ-MARQUEZ and SERGIO PRECIADO-DIAZ, with
27 the intent to violate the immigration laws of the United States, did
28 knowingly and intentionally conspire together and with each other and

FAS:nlv(2):San Diego
1/9/08

CR

1 with other persons unknown to the grand jury, to commit offenses
2 against the United States as set forth below: (a) to knowingly
3 transport illegal aliens; and (b) to knowingly harbor illegal
4 aliens in violation of Title 8, United States Code,
5 Sections 1324(a)(1)(A)(ii), (iii) and (v)(I).

6 OVERT ACTS

7 In furtherance of said conspiracy, and to effect the objects
8 thereof, the following overt acts, among others, were committed within
9 the Southern District of California, and elsewhere:

- 10 1. On or about December 8, 2007, defendant JOSE VILLAREAL-
11 RAMOS guided Fernando Hernandez-Vazquez (a native of
12 Republic of Mexico without permission to enter or remain in
13 the United States) from the Republic of Mexico to the
14 United States, in order that Fernando Hernandez-Vazquez be
15 transported to a load house operated by defendant
16 CONCEPCION GARCIA-OROZCO.
- 17 2. On or about December 8, 2007, Fernando Hernandez-Vazquez
18 arrived at a load house, located at 425 17th Ave., National
19 City, CA, operated by defendant CONCEPCION GARCIA-OROZCO,
20 and was concealed and cared for by defendant CONCEPCION
21 GARCIA-OROZCO.
- 22 3. On or about December 11, 2007, defendant JOSE VILLAREAL-
23 RAMOS guided Jose Francisco Sanchez-Rubi (a native of
24 Republic of Mexico without permission to enter or remain in
25 the United States) from the Republic of Mexico to the
26 United States, in order that Jose Francisco Sanchez-Rubi be
27 transported to a load house operated by defendant
28 CONCEPCION GARCIA-OROZCO.

- 1 4. On or about December 8, 2007, Jose Francisco Sanchez-Rubi
2 arrived at a load house, located at 425 17th Ave., National
3 City, CA, operated by defendant CONCEPCION GARCIA-OROZCO,
4 and was concealed and cared for by defendant CONCEPCION
5 GARCIA-OROZCO.
- 6 5. On or about December 12, 2007, defendant ISAAC RAMIREZ
7 MARQUEZ picked up Fernando Hernandez-Vazquez and Jose
8 Francisco Sanchez-Rubi from the load house located at
9 425 17th Ave., National City, California, operated by
10 defendant CONCEPCION GARCIA-OROZCO, in order to drive both
11 individuals to the Los Angeles, California area.
- 12 6. On or about December 21, 2007, defendant SERGIO PRECIADO-
13 GARCIA drove Hector Guzman-Garcia (a native of Republic of
14 Mexico without permission to enter or remain in the United
15 States) from a load house in the Los Angeles, California
16 area, to the load house located at 425 17th Ave., National
17 City, California, operated by defendant CONCEPCION GARCIA-
18 OROZCO.
- 19 7. On or about December 21, 2007, Mirta Lolanda Luna-Portillo
20 (a native of Republic of Mexico without permission to enter
21 or remain in the United States), Hector Guzman-Garcia and
22 Jamie Antonio Preciado-Garcia (both a native of Republic of
23 Mexico without permission to enter or remain in the United
24 States) were being concealed and cared for at 425 17th Ave.,
25 National City, California, operated by defendant CONCEPCION
26 GARCIA-OROZCO.

27 //

28 //

1 8. On or about December 21, 2007, defendant SERGIO PRECIADO-
2 GARCIA placed Jamie Antonio Preciado-Garcia in a vehicle
3 from the load house located at 425 17th Ave., National City,
4 California, in order to be driven to a load house in the
5 Los Angeles, California area.

6 All in violation of Title 8, United States Code,
7 Sections 1324(a)(1)(A)(ii), (iii) and (v)(I).

8 Count 2

9 On or about December 8, 2007, within the Southern District of
10 California, defendants JOSE VILLAREAL-RAMOS, CONCEPCION GARCIA-OROZCO
11 and ISAAC RAMIREZ MARQUEZ, with the intent to violate the immigration
12 laws of the United States, knowing and in reckless disregard of the
13 fact that an alien, namely, Jose Francisco Sanchez-Rubi, had not
14 received prior official authorization to come to, enter and reside in
15 the United States, did bring to the United States said alien for the
16 purpose of commercial advantage and private financial gain; in
17 violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii),
18 and Title 18, United States Code, Section 2.

19 Count 3

20 On or about December 11, 2007, within the Southern District of
21 California, defendants JOSE VILLAREAL-RAMOS, CONCEPCION GARCIA-OROZCO
22 and ISAAC RAMIREZ MARQUEZ, with the intent to violate the immigration
23 laws of the United States, knowing and in reckless disregard of the
24 fact that an alien, namely, Fernando Hernandez-Vazquez, had not
25 received prior official authorization to come to, enter and reside in
26 the United States, did bring to the United States said alien for the
27 purpose of commercial advantage and private financial gain; in
28 //

1 violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii),
2 and Title 18, United States Code, Section 2.

3 Count 4

4 On or about December 12, 2007, within the Southern District of
5 California, defendants JOSE VILLAREAL-RAMOS, CONCEPCION GARCIA-OROZCO
6 and ISAAC RAMIREZ MARQUEZ, with the intent to violate the immigration
7 laws of the United States, knowing and in reckless disregard of the
8 fact that an alien, namely, Jose Francisco Sanchez-Rubi, had come to,
9 entered and remained in the United States in violation of law, did
10 transport and move said alien within the United States in furtherance
11 of such violation of law; in violation of Title 8, United States Code,
12 Sections 1324(a)(1)(A)(ii) and (v)(II).

13 Count 5

14 On or about December 12, 2007, within the Southern District of
15 California, defendants JOSE VILLAREAL-RAMOS, CONCEPCION GARCIA-OROZCO
16 and ISAAC RAMIREZ MARQUEZ, with the intent to violate the immigration
17 laws of the United States, knowing and in reckless disregard of the
18 fact that an alien, namely, Fernando Hernandez-Vazquez, had come to,
19 entered and remained in the United States in violation of law, did
20 transport and move said alien within the United States in furtherance
21 of such violation of law; in violation of Title 8, United States Code,
22 Sections 1324(a)(1)(A)(ii) and (v)(II).

23 Count 6

24 On or about December 21, 2007, within the Southern District of
25 California, defendants CONCEPCION GARCIA-OROZCO and SERGIO PRECIADO-
26 DIAZ, with the intent to violate the immigration laws of the United
27 States, knowing and in reckless disregard of the fact that an alien,
28 namely, Mirta Yolanda Luna-Portillo, had come to, entered and remained

1 in the United States in violation of law, did conceal, harbor and
2 shield from detection such alien in a house located at 425 West
3 17th Street, National City, California; in violation of Title 8,
4 United States Code, Sections 1324(a)(1)(A)(iii) and (v)(II).

5 Count 7

6 On or about December 21, 2007, within the Southern District of
7 California, defendants CONCEPCION GARCIA-OROZCO and SERGIO PRECIADO-
8 DIAZ, with the intent to violate the immigration laws of the United
9 States, knowing and in reckless disregard of the fact that an alien,
10 namely, Hector Guzman-Garcia, had come to, entered and remained in the
11 United States in violation of law, did conceal, harbor and shield from
12 detection such alien in a house located at 425 West 17th Street,
13 National City, California; in violation of Title 8, United States
14 Code, Sections 1324(a)(1)(A)(iii) and (v)(II).

15 Count 8

16 On or about December 21, 2007, within the Southern District of
17 California, defendants CONCEPCION GARCIA-OROZCO and SERGIO PRECIADO-
18 DIAZ, with the intent to violate the immigration laws of the United
19 States, knowing and in reckless disregard of the fact that an alien,
20 namely, Hector Guzman-Garcia, had come to, entered and remained in the
21 United States in violation of law, did transport and move said alien
22 within the United States in furtherance of such violation of law; in
23 violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii)
24 and (v)(II).

25 //

26 //

27 //

28 //

Count 9

On or about December 21, 2007, within the Southern District of California, defendants CONCEPCION GARCIA-OROZCO and SERGIO PRECIADO-DIAZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jaime Antonio Preciado-Garcia, had come to, entered and remained in the United States in violation of law, did conceal, harbor and shield from detection such alien in a house located at 425 West 17th Street, National City, California; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii) and (v)(II).

Count 10

On or about December 21, 2007, within the Southern District of California, defendants CONCEPCION GARCIA-OROZCO and SERGIO PRECIADO-DIAZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jaime Antonio Preciado-Garcia, had come to, entered and remained in the United States in violation of law, did attempt to transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: January 9, 2008.

A TRUE BILL:


Foreperson

KAREN P. HEWITT
United States Attorney

By:


FRED A. SHEPPARD, III
Assistant U.S. Attorney